OVERSEA ENTERPRISE BERHAD
Registration No. 199401031473 (317155-U)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF 31ST ANNUAL GENERAL MEETING ("AGM") OF OVERSEA ENTERPRISE BERHAD ("THE COMPANY")

Dear Valued Shareholders of Oversea Enterprise Berhad,

We are pleased to inform you that the 31st AGM of the Company will be held at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Thursday**, **26 November 2026** at **10.30 a.m.**

The Annual Report 2026, Notice of AGM, Form of Proxy and Administrative Guide ("AGM Documents") have been published on our corporate website at www.oversea.com.my and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com. You may download the electronic copies of the AGM Documents from the websites. Please ensure that your device has a PDF reader installed to view the AGM Documents.

Should you require a printed copy of the Annual Report 2026, please complete the Request Form below and email the completed Request Form to our share registrar at sharereg@prosec.com.my or fax to 03-3008 1124 or mail to Prosec Share Registration Sdn. Bhd. at DF2-09-02, Level 9, Persoft Tower, 6B, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan. Barring any unforeseen circumstances, we will send the Annual Report 2026 to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report 2026.

We thank you for your continued support.

BY ORDER OF THE BOARD
OVERSEA ENTERPRISE BERHAD

WONG YUET CHYN (MAICSA 7047163) (SSM PC NO. 202008002451)
ADELINE TANG KOON LING (LS 0009611) (SSM PC NO. 202008002271)
Company Secretaries

Selangor Darul Ehsan
30 October 2026

OVERSEA ENTERPRISE BERHAD - REQUEST FORM OF ANNUAL REPORT 2026

Signature : _____

Name of Shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

_____

_____

Contact No./Email Address : _____

Date : _____

Company Seal/Rubber Stamp *(if applicable)* : _____

Note: *By completing, signing and returning this Request Form to the Company, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.*